

October 13, 2010

The regular monthly town board meeting, as posted at Mike's Service, Strong's, Bob and Joni's Northern Lights and the town hall and the notice also published in the Antigo Daily Journal, was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and William Majest, Treasurer Linda Frank and Mary Lee Heise, clerk. Also present were the new recycling center attendant, Larry Bolstad and his wife, Mike and Sharon Steckbauer, Judy Peterson, George Rock and Jim Summerford.

The Pledge of Allegiance was given by all those present.

The agenda was approved upon motion by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

Minutes of the September meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

The treasurer's report was given by Linda Frank. Discussion followed on receipts and disbursement and the equipment replacement CD. Motion to approve the report was made by Supervisor Hawley and seconded by Supervisor Majest.

Non-Board Member Business: Jim Summerford, President of Troutland Rescue came before the board concerning his position with the squad which the squad would like to change to an appointed part-time paid position. This new position will not raise the squad's budget from the town. It will be funded through their current budget and the income per call. The town board will vote on this matter at the November meeting. Discussion followed on rescue squad funds.

Judy Peterson gave update on the White Lake Medical Clinic which is being sponsored by Langlade Hospital and Northern Healthcare who are joined in this venture. The feasibility study has been done. The next meeting with the local town boards is November 4th in White Lake. Also discussed was the survey which is going to be sent out. Community needs, facility and services to be provided are some of the things which will be discussed at the November 4th meeting. Judy also requested that the historical society be put on the November agenda.

Larry Bolstad, the new recycling center attendant was present to be introduced to the board. He will start November 3rd and is taking the position over from Jim VanAlstine.

George Rock discussed the name change of part of Buettner Road and how he feels it is a good idea. Signs with fire trucks on them need to be put up by hand. The state did not allow this when they were up before. The fire department applied to have the driveway go straight out to the road, and if approved, signs will also be allowed.

Furnace Bids: Furnace bids were received from the following businesses: Antigo Refrigeration \$4950 less rebate. Servco FS - \$4950, McNeil-West - \$4899, and Knope Heating and Roofing \$4500, plus. Terrence Schulz from Antigo Refrigeration gave presentation on his bid and discussed heating options with the board. After all bids were reviewed Supervisor

Hawley made the motion to accept the bid from Antigo Refrigeration, because of the thoroughness of their bid. The motion was seconded by Supervisor Majest, motion carried. The clerk will contact Antigo Refrigeration to see how soon they can start and if they are responsible for the removal of the old furnace.

New Fire Numbers have been ordered. A fire number printout was received from the county and was forwarded to Rent-A-Flash. They will inform us when they will be starting.

Discussion on the 2011 Budget. A budget preparation meeting is set for October 20th at 6 P.M... The public hearing on the budget will take place on November 11th, with the regular town board meeting to follow.

TownHall software discussed. The clerk feels it will do a much better job for the town as it is geared for smaller municipalities, unlike Quick Books.

General Building and Plant: Bad siding on the hall has been replaced along with the bad wood behind the siding. We are still waiting to hear from Blackwell Job Corp., to paint the hall, although it looks as if it won't be until 2011.

Highway: The ditch in front of the hall will be filled in and paved to the highway to help the fire trucks. The state has to give its approval before this can be done. All mowing, paving and shouldering have been done. The rental tractor will be returned soon. Door seals are being replaced on the highway garage.

Recycling Center: The iron steps have been removed from the recycling center. Jim VanAlstines last day of working for the town will be October 31st. B & B Containers work for the town discussed. The board feels we should extend their contract because of their good service to the township.

Fire Department: The department is holding its second open house on December 11th. The department is also still selling tickets on a 4-wheeler.

Cemetery – Two new burials have taken place.

Correspondence reviewed.

Bills for October were approved for payment upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

Motion to adjourn was made by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

October 20, 2010

Special town board meeting as posted at Mike's, Strong's, Bob and Joni's Northern Lights and the town hall was called to order by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and William Majest, Linda Frank, treasurer and Mary Lee Heise, clerk.

Agenda: Preparation of the 2011 town budget

The revenues and expenditures for the upcoming year were reviewed. Actual income figures that were received from the state were inserted into the budget. Both revenues and expenditures were recalculated in order to come up with the proposed 2011 budget.

Meeting was adjourned upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.